

**WPSU Board of Representatives VIRTUAL Meeting**

**Wednesday, May 20, 2020, 1-3 pm - ZOOM Meeting**

**Zoom link:** <https://psu.zoom.us/j/93682529997> **(audio/video)**

**Phone: (646) 876 9923 Meeting ID: 936 8252 9997 (audio only)**

**Welcome (1:00pm)**

* Roll Call and Welcome to New Board members, Approval of Minutes – Greg P
* Overview of Meeting Agenda – Greg P
* VP Outreach Remarks – Tracey Huston
* GM Remarks - Isabel Reinert
* Financial Review – Michele Demaree

**Board Portal UPDATES (1:30pm)**

**Committee Reports (1:35pm – 5-7 minutes each)**

* Community Outreach – Toni Irvin and Laura Miller
* Education - Cece Merkel
* Membership/Business Support– Rob Butler, Jessica Peters, Don Bedell
* Government Relations – Carolyn Donaldson

**BRIEF BREAK – (2:00pm-2:15pm)**

**Overview of Summer/Fall 2020 Radio, TV & Digital Production/Programming (2:15-2:45pm)**

* Covid19 Related
* Athletic
* Work for Hire
* Speaking Grief

**Board Sharing from your community (2:45pm-3pm)**

**PLEASE MARK YOUR CALENDARS AND JOIN US IF ABLE AND INTERESTED!**

**VIRTUAL EVENTS ARE BEING PLANNED!**

**An Up-to-the-Minute LIST WILL BE AVAILABLE AT THE MAY 20th BOARD MEETING!**

**Late May –Early June, 2020 – Metronome From Home – “Virtual Live on Facebook “- Dates/Times TBD**

**August 11, 2020 – WPSU Board of Rep. meeting/tour- PBS39 Bethlehem – Still ON as of now**

**October 10, 2020 – WPSU International Children’s Festival – WPSU Studio – TBD**

**November 19, 2020 – WPSU Board of Rep. meeting - WPSU Studios, University Park (Thanksgiving is Nov 26, 2020)**